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**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
MEETING OF THE  
EXECUTIVE COMMITTEE  
November 2, 2006**

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**MINUTES**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Executive Committee of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles. There was a quorum.

**Committee Members Present**

Supervisor Yvonne B. Burke	President
Supervisor Gary Ovitt	1 <sup>st</sup> President
Councilmember Richard Dixon	2 <sup>nd</sup> Vice President
Councilmember Toni Young	Immediate Past President /Chair, Administration
Councilmember Paul Bowlen	Chair, CEHD
Councilmember Dennis Washburn	Chair, EEC
Councilmember Harry Baldwin	Chair, TCC

**Others Present**

Chuck Bookhammer	Deputy, Supervisor Yvonne Burke
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**Staff Present**

Mark Pisano, Executive Director  
Jim Gosnell, Deputy Executive Director  
Wayne Moore, Chief Financial Officer  
Colin Lennard, General Counsel  
Karen Tachiki, Chief Counsel  
Hasan Ikhata, Director, Planning & Policy  
Keith Killough, Director Information Services  
Judy Owens, Sr. Administrative Assistant  
Shelia Stewart, Executive Assistant

**1.0 CALL TO ORDER**

The meeting was called to order by President Yvonne Burke at 8:00 a.m.

Executive Committee Minutes – Nov 6, 2006  
Doc # 129904 v1  
Prepared by: A.Madrigal-Muñoz  
12/05/06

## **2.0 PUBLIC COMMENT PERIOD**

There were no comments.

## **3.0 DISCUSSION/ACTION ITEMS**

### **3.1 Approval Items**

#### **3.1.1 Minutes of October 5, 2006**

MOTION was made (Young) to approve the minutes. Motion was SECONDED (Ovitt) and UNANIMOUSLY APPROVED.

#### **3.1.2 RHNA Pilot Legislation**

Karen Tachiki, Chief Counsel, stated that the report presented in the agenda was the latest version of the RHNA Pilot Program legislation currently circulating. She reported that a meeting was held in early October with the stakeholders. The League drafted language which SCAG has slightly modified and forwarded to the stakeholders for review and comment.

Ms. Tachiki noted that there were no substantive changes to the Pilot Program. However, there were two clarifications regarding the appeal process as well as the role of air quality in the Regional Council's final RHNA determination. She stated that today's action is to seek authorization to move forward with introduction of the legislation.

There was a consensus of the Executive Committee to defer action until the CEHD committee present their recommendations to the Regional Council.

MOTION was made (Young) to defer action until the CEHD committee presented their recommendations to the Regional Council. Motion was SECONDED (Bowlen) and UNANIMOUSLY APPROVED.

## **4.0 PRESIDENT'S REPORT**

### **4.1 Testimony to State Senate Transportation and Housing Committee**

President Burke stated that she presented testimony to the Senate Transportation and Housing Committee on behalf of SCAG. She stated that Senator Lowenthal was very supportive and agreed to carry legislation on behalf of SCAG regarding RHNA efforts.

She thanked the Senator for his efforts and willingness to provide a vehicle in helping SCAG move forward on the RHNA legislation.

President Burke announced that she has asked Colin Lennard to prepare a draft policy that would address a consistent way for Regional Council members to deal with inquiries from staff. The Executive Committee did not want a prohibition but felt that a policy should be instituted regarding inquiries submitted to members.

## **5.0 REVIEW OF REGIONAL COUNCIL AGENDA**

### **5.1 Approval of Executive Director's Performance Agreement**

It was requested that the Executive Director reformat the Performance Agreement as well as incorporate amendments and modifications to the agreement and bring it back in December for further discussion.

President Burke also noted her concern over the general quality of reports and presentations that she was getting. As examples she cited poor writing and improper grammar.

## **6.0 EXECUTIVE DIRECTOR'S REPORT**

Mark Pisano announced that a SCAG staff retreat will be held on November 7, 2006. He stated that the purpose of the retreat is to focus on the implementation of the continuous improvement program, training and overall decentralization of budget and decision making within the organization.

In October, Mr. Pisano participated in a conference sponsored by the California Foundation for the Economy and the Environment on Water. Members from the Governor's office, eighteen legislators, and all the water districts attended this conference.

He informed the council that this conference realized the need of the Integrated Water Management Planning activities to be integrated with the Blueprint planning efforts occurring within regions, and to establish policies. Another conclusion of the conference was the realization of the need to look to a different funding structure for water, and the need to implement a program in which the users and beneficiaries of water quality are able to pay for their benefit.

## **7.0 CLOSED SESSION**

*A closed session will be held only if necessary to report significant developments or to take required actions.*

7.1 Ratification of Executive Committee Report  
on Performance Evaluation of the Executive  
Director Pursuant to Government Code §54957(b)(1)

Colin Lennard, General Council, stated that pursuant §54957(b)(1) the Regional Council will enter into closed session.

MOTION was made (Young) to enter into closed session.  
Motion was SECONDED (Baldwin) and UNANIMOUSLY  
approved.

Back in open session it was stated that there was nothing to report from closed session and the matter would be forwarded to the Regional Council.

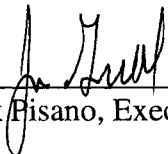
8.0 EXECUTIVE COMMITTEE REPORT

8.1 Recommend Salary and Compensation for the Executive Director

There was nothing to report.

9.0 ADJOURNMENT

There being no further business the Executive Committee adjourned at 9:05 a.m.  
The next meeting will be held on December 14, 2006 at SCAG offices in downtown Los Angeles.

  
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Mark Pisano, Executive Director